MINUTES

CITY OF LOGANVILLE Regular Council Meeting Thursday, March 12, 2015 7:30pm Council Chambers

The Mayor and Council for the City of Loganville held their regularly scheduled Council Meeting on Thursday, March 12, 2015 at 7:30pm in the Council Chambers. Mayor Dan Curry and Council Members Chuck Bagley, Skip Baliles, Jay Boland, Mike Jones, Mark Kiddoo and Rey Martinez were all present.

Mayor Dan Curry called the meeting to order at 7:33pm.

Rev. David Cannon from First Baptist Church Loganville gave the invocation and Boy Scout Xavier Torres from Troop #535 led the pledge to the flag.

Council Member Mark Kiddoo made a motion to adopt the agenda as presented. Council Member Skip Baliles seconded the motion. Motion carried 6-0.

Council Member Chuck Bagley made a motion to approve the consent agenda as presented:

- 1. Last Month's Minutes
- 2. Last Month's Financial Report
- 3. Fire Department Physicals SiteMed \$10,400
- 4. 2015 Fox Chase Subdivision CDBG Grant Agreement McFarland Dyer Engineering \$26,000
- 5. Purchase of Influent Sampler for Wastewater Treatment Plant \$6,512.00
- 6. The Cross Loganville 5K Run Approval

Council Member Jay Boland seconded the motion. Motion carried 6-0.

Council Member Rey Martinez made a motion to approve the purchase of two 2016 Ford Explorers for the Fire Department at the state contract price of \$25,127.00 each. Council Member Mark Kiddoo seconded the motion. Motion carried 6-0.

Council Member Mark Kiddoo made a motion to approve the necessary budget amendments to the Fire Department budget in relation to the purchase of the two Ford Explorers for the Fire Department. Council Member Rey Martinez seconded the motion. Motion carried 6-0.

Council Member Chuck Bagley made a motion allowing for a standing policy that vehicles purchased by the City be purchased through state contract unless the particular vehicle can not be purchased through state contract. Council Member Jay Boland seconded the motion. Motion carried 6-0.

Council Member Jay Boland made a motion to approve the request of the water department to forgo the requirement for a two foot landscape strip during the construction of sidewalks as part of the Fox Chase CDBG Project. Council Member Skip Baliles seconded the motion. Motion carried 6-0.

Council Member Mark Kiddoo made a motion to approve the LCI Resolution as presented by City Manager Bill Jones. Council Member Chuck Bagley seconded the motion. Motion carried 6-0.

Council Member Skip Baliles made a motion to approve the purchase of 250 Main Street for \$83,000 and allow the mayor and city manager the authority to close on the property within 45 days. Council Member Chuck Bagley seconded the motion. Motion carried 6-0.

Council Member Rey Martinez made a motion to approve the purchase of 133 Camp Street for \$72,000 and allow the mayor and city manager the authority to close on the property within 45 days. Council Member Skip Baliles seconded the motion. Motion carried 6-0.

Council Member Chuck Bagley made a motion to approve the purchase of 4426 Pecan Street for \$10,000 and allow the mayor and city manager the authority to close on the property within 45 days. Council Member Jay Boland seconded the motion. Motion carried 6-0.

Council Member Mike Jones made a motion to approve the amendment to the Georgia Power Franchise Agreement, which includes provisions regarding the relocation of utilities. Council Member Chuck Bagley seconded the motion. Motion carried 6-0.

Council Member Mike Jones made the motion to approve the lease of four (4) Nissan Leafs and allow the mayor the authority to sign the leasing agreement. Council Member Mark Kiddoo seconded the motion. Motion carried 6-0.

With no further business, Council Member Skip Baliles made a motion to adjourn. Council Member Rey Martinez seconded the motion. Motion carried 6-0.

Meeting adjourned at 8:11pm.

Dan Curry

Mayor

Bill Jones

City Manage